

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Vacant, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday January 19, 2022

Chairman Joe Powell called the meeting to order at 12:08pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Dan Parrish, Attorney Rusty Reed, Director Chris Mueller, Deputy Director Matt Broche, Xavier Rice City of Springfield, and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

Visitors – No visitors

The December 15th and 28th minutes were passed out and reviewed. Member Coon made a motion to approve the December 15th and 28th minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – No report

Fiscal Report – See report

Update on Furniture consoles – When PSAP2 is complete, this will get started.

Update on PSAP2 – Motorola and AT&T have been working on this, this week and a test call down there today was completed. The Macon County rollover test was done and worked as well. After this Friday, we should have a better timeline of when this will completed.

EMS Update – No real update to give on this.

Macon County would like to discuss the possibility of splitting the cost of a new tower on our East side of the county and their West side of their county. Director Mueller will speak with John Thomas, Director of Macon County to start discussing the possibility of doing this.

New Business:

Approval for pre-travel for Libby Griggs and Amanda Brewer for the Tyler Connect conference in Indy. Vice Chairman made a motion to approve the pre-travel for Griggs and Brewer to Indy for Tyler Connect. Member Parrish second. Motion carried. Passed by all.

Approval of the following Purchase Orders:

Member Coon made a motion to approve the purchase order and resolution for the Tusa Consulting services for the Public Safety Radio system in the amount of \$229,104.00. This is the Phase3 full amount. Vice Chairman Chi second. Motion carried. Passed by all.

Member Rentschler made a motion to adjourn at 12:52 pm. Vice Chairman second. Motion carried. Passed by all.